POCONO TOWNSHIP BOARD OF COMMISSIONERS Work Session Minutes

DATE: July 10, 2019 TIME: 5:30 pm

PLACE: Township Building

PRESIDING COMMISSIONER: Jerry Lastowski

ROLL CALL:

Harold Werkheiser - Absent Richard Wielebinski – Present Chad Kilby – Absent Jerrod Belvin – Present

Also present were Chris Borger – BCRA Engineer; Dave Horton – BCRA Director, by phone; Max Stoner – Glace Engineering; and Donna Asure-Township Manager.

The work session was called to order at 5:30pm by President Lastowski.

Public Comment - none

The purpose of the works session was to discuss with BCRA the current water line project, which is going through TLC park and the "vision" that has been drafted by the Board of Commissioners for future improvements at the park.

The easements granted several years ago were discussed as well as the need for BCRA access to their line in case of emergency. Due to the draft vision, some of the structures may cause major challenges to access the water line when needed.

Discuss took place on future placement of structures, both permanent and temporary in the park. Since the park layout is, at this time, a concept the Board of Commissioners agreed that the various structures in question could be relocated as the project proceeds to accommodate BCRA needs.

The water line and the timing was discussed. BCRA is hopeful that the project will be done in early September with paving completed by mid-October.

The Board discussed the request to have several businesses along the 715 corridor which are currently outside of the service area, hook up to the water system and the steps necessary to make that happen. Discussion on this will continue.

Public Comment - none.

NO OFFICIAL ACTIONS OR ROLL CALL VOTES WERE TAKEN DURING WORK SESSION.

The work session ended at 6:30pm.

Submitted by: Donna M. Asure Township Manager